

District 1 **Kevin Howlett**

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term expires 1-Jan-2007

District 2 Rick Griffith

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District 3 **Deb Kottel**

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District 5 **Bill Kennedy, Chair**

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Montana Transportation Commission

July 28, 2005 meeting ~ 8 am

Thee Garage, 19 W Montana Ave ~ Baker, Montana

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

9 am	Delegation from Northern Cheyenne
	Evelyn Roundstone, Northern Cheyenne TERO Program
	Please see agenda item 2 for additional information
10 - 10:30 am	Communication with local governments
	Letters of invitation were sent to area legislators, and city, county, and tribal government officials to advise them of this opportunity

- 1. Abandonment of a portion of Danford Drive, Yellowstone County
- 2. Morning Star Drive project in Lame Deer
- 3. Orange Street Bridge in Missoula deck sealant project
- 4. Wetland Projects
 - a. Upper Clark Fork Wetland Mitigation Bank (near Helmville in Powell County)
 - b. DH Ranch Wetland Mitigation (south of Laurel in Carbon Cty)
- 5. Culvert repair study on MT 200 near Noxon (Sanders County)
- 6. Enhancement projects on MDT right-of-way
 - a. College & Huffine Path Bozeman
 - b. Oilfield Avenue Path Shelby
 - c. Landscaping Broadus
 - d. Sidewalks & Landscaping Missoula
 - e. Welcome Signs Butte
- 7. Lane reconfiguration and bicycle/pedestrian enhancements on Broadway Street in Missoula

8. Increased project scope and cost

NH 11-1(43)43 – Turn bay – 13 km South of Livingston

- 9. Speed limit studies
 - a. Old US 10 (X 31011) Mineral County (east and west of the I 90 Haugan interchange)
 - b. US 12 Miles City (Custer County)
 - c. MT 117 Community of Fort Peck (Valley County)
- 10. Letting dates for 2006

Regular business

- 11. Letting lists
- 12. Certificates of completion for April and May 2005
- 13. Project change orders
 - a. April 2005 = \$294,589.14
 - b. May 2005 = \$476,066.39
- 14. Liquidated damages
 - a. \$6,923 assessed on project CM 5203 (11), CM 5224(2), CM 5225 (4) *Urban Seal & Cover Great Falls* (United Materials of Great Falls, Inc.)
 - b. \$5343 assessed on project IM90-7(85)340 1km E of Jct US89–E (Riverside Contracting Inc. of Missoula)
- 15. Options for awarding 40 km S. of Ekalaka South(B)
- 16. Commission discussion
 - Update on the work of the Governor's office in regards to tribal relations
 - Update on reauthorization of the federal transportation act
 - Upcoming meetings/workshops of interest
 - Update on the Beartooth
- 17. Public comment